



Burlington City Council Meeting April 6, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

PRESENTATION TO COUNCIL: Vicky Hunt, PAWS

PROCLAMATIONS:

- a. Burlington Kiwanis Club Week - April 17-23, 2010
- b. Alcohol Awareness and Talk Up, Lock It Up Month - April 2010

APPROVAL OF MINUTES:

- a. March 1, 2010 - City Council Work Session, Closed Session Minutes
- b. March 16, 2010 - City Council Meeting Minutes
- c. March 25, 2010 - City Council Special Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To adopt a resolution designating the finance director to declare official intent on behalf of the City to reimburse expenditures under United States Department of Treasury regulations.
- B) To adopt the final procedure on filling a vacant seat on the City Council.
- C) To approve an agreement with Alley, Williams, Carmen and King, Inc., for inspection and plan review services.
- D) To approve a temporary moratorium regarding City Ordinance 23-24(B) "Noise Ordinance" for 90 days beginning April 7, 2010, to perform resurfacing in the Central Business District area during the night-time hours. This work is being performed under the City's 2010 resurfacing contract.

E) To approve a temporary moratorium regarding City Ordinance 23-24(B) "Noise Ordinance" for a period from May 1, 2010 to November 15, 2010. The North Carolina Department of Transportation will be performing intersection improvements during the night-time hours to the following areas only:

- a. Edgewood Avenue at Church Street
- b. Chapel Hill Road at Maple Avenue
- c. O'Neal Street at Church Street

F) To set the date for advertising 2009 unpaid taxes for May 7, 2010.

G) Budget Amendment 2010-38 - USA South Conference Spring Sports Festival

BA2010-38

Increase Revenues:

010-35204-6230	Sports Festival Fees	\$29,755
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Increase Expenditures:

010-62623-6022	S Conf Spring Sports Festival	\$29,755
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H) Budget Amendment 2010-39 - MidCarolina Bank Sponsorship Donation - Special Events

BA2010-39

Increase Revenues:

010-33404-6210	Donations - Recr. Programs	\$ 3,000
010-35229-6300	Carousel Festival	7,000

Increase Expenditures:

010-62624-4500	Contracted Services	\$ 3,000
010-62624-6012	Carousel/Arts	7,000

I) Budget Amendment 2010-40 - Recognize Insurance Proceeds - Traffic Signal Cabinet & Controller

BA2010-40

Increase Revenues:

010-37110-0000	Insurance Refund	\$ 8,764
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Increase Expenditures:

010-54541-1600	Maint/Repair Equip-Signal	\$ 8,764
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J) Budget Amendment 2010-41 - Police Needs - Funded by RICO

BA2010-41

Increase Revenues:

013-39398-0000	Appropriated Fund Balance	\$41,535
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Increase Expenditures:

013-52520-7200	Buildings	\$ 5,467
013-52520-3390	Equipment Not Capitalized	15,559
013-52520-4500	Maint/Service Contracts	20,509

PUBLIC HEARING:

2. A public hearing has been scheduled to hear citizen comments on the proposed Community Development Program Five-year Consolidated Plan.

NEW BUSINESS:

3. City Council will consider adopting a resolution in support of the Main Street Solutions Fund Grant application on behalf of Company Shops Market.

STAFF REPORT: Resurfacing Contract - Lanny Rhew, City Engineer

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN